

MINUTES OF THE HISTORIC DESIGN REVIEW COMMITTEE
MEETING OF NOVEMBER 19, 2003

The regular session of the Historic Design Review Committee was called to order on November 19, 2003 at 8:30 a.m. in the Auburn Civic Center, 1225 Lincoln Way, Auburn, CA.

ITEM NO. I: CALL TO ORDER

MEMBERS PRESENT: Betty Gadberry, Sandra Elder, Lynn Carpenter,
Chairman

MEMBERS ABSENT: Barbara Nichols

STAFF PRESENT: Reg Murray, Associate Planner; Janet Ferro,
Administrative Secretary

ITEM NO. II: APPROVAL OF MINUTES

None.

ITEM NO. III: PUBLIC DISCUSSION

None.

ITEM NO. IV: COMMITTEE ACTION ITEM

- A. 1677 Lincoln Way – Old Town Firehouse Park (APN 004-012-006) –**
The applicant requests approval to replace an existing rock bench in the Old Town Firehouse Park. The request would relocate the existing bench on Lincoln Way to the west side of the park along Sacramento Street and replace it with a new memorial bench.

Reg Murray gave the staff report. He advised that the applicant, Placer County Museum Docent Guild, is requesting to replace the existing bench with a new memorial bench. The new bench is consistent in color and style with the existing bench and picnic table; however it includes a back rest with an inset memorial plaque. The wording on the plaque is provided for the Committee.

Sue Hill of the Docent Guild gave additional information and responded to questions from the Committee members.

Betty Gadberry **MOVED** to approve the request as illustrated in Attachment 1-6.

Sandra Elder **SECONDED**.

AYES: Elder, Gadberry, Chrm. Carpenter

NOES: None

ABSTAIN: None

ABSENT: Nichols

ITEM NO. V: HDRC REPORTS

Reg Murray announced that at the next Planning Commission meeting on December 2 the Commissioners will continue their discussion on the Historic Design Guidelines” and will review the existing booklet and any changes proposed. The goal is to have the final revision ready for submittal to City Council by the latter part of January.

VI FUTURE HDRC AGENDA ITEMS

None.

VII. ADJOURNMENT

Meeting adjourned at 8:52 a.m.

Respectfully submitted,

Janet Ferro
Administrative Assistant